

Board Meeting Agenda

Russ Baggerly, Director
Mary Bergen, Director
Bill Hicks, Director

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
1055 Ventura Ave.
Oak View, CA 93022
Board Room
August 10, 2016
3:00 P.M.

Right to be heard: Members of the public have a right to address the Board directly on any item of interest to the public which is within the subject matter jurisdiction of the Board. The request to be heard should be made immediately before the Board's consideration of the item. No action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of ¶54954.2 of the Government Code and except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under section 54954.3 of the Government Code.

1. Public Comments (items not on the agenda – three minute limit).
2. General Manager comments.
3. Board of Director comments.
4. Board of Director Verbal Reports on Meetings Attended.
5. Consent Agenda
 - a. Minutes of the July 27, 2016 Board Meeting.
6. Review of District Accounts Payable Report for the Period of 7/20/16 – 8/04/16.

RECOMMENDED ACTION: Adopt Consent Agenda

RECOMMENDED ACTION: Motion approving report

7. Resolution awarding a contract to Irwin Industries, Inc. in the amount of \$53,500 for the construction of the Robles Fish Passage Facility – Diffuser Modifications, Specification 16-389.

RECOMMENDED ACTION: Adopt Resolution

8. Recommend approval of a purchase order to Consulting West in the amount of \$47,600 for electrical engineering services for the upgrade of Rincon Pump Plant's Main Service Switchgear.

RECOMMENDED ACTION: Motion approving recommendation

9. Information Items:

- a. Recreation Committee Minutes
- b. Water Resources Committee Minutes
- c. Executive Committee Minutes
- d. Lake Casitas Recreation Area Report for June, 2016.
- e. Water Conservation Update for July, 2016.
- f. Letter from Meiners Oaks Water District in support of finding new water resources including connecting to a regional pipeline.
- g. Letter from Government finance Officers Association awarding the Certificate of Achievement for Excellence in Financial Reporting to Denise Collin for the comprehensive annual financial report for the fiscal year ended June 30, 2015.
- h. Water Consumption Report.
- i. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
- j. Investment Report.

10. Closed Session

Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9, Government Code). Name of Case: Casitas Municipal District No. 2013-1 (Ojai) vs. Golden State Water Company, a California Corporation, and Does 1 through 50, inclusive. Case Number: 56-2016-00481628-CU-EI-VTA.

11. Adjournment

If you require special accommodations for attendance at or participation in this meeting, please notify our office 24 hours in advance at (805) 649-2251, ext. 113. (Govt. Code Section 54954.1 and 54954.2(a)).